

First Unitarian of NJ
Board of Trustees Meeting Agenda
Sunday, August 9, 2020 via Zoom - 5:00 PM

1. 5:00 Check-in
2. 5:05 Chalice Lighting
3. 5:08 Reading of Covenant
4. 5:10 Approval of Agenda
5. 5:12 Consent Agenda
 - a. President's Report
 - b. Minister's Report
 - c. July 12, 2020 meeting minutes
6. 5:15 Review to-dos from previous month's minutes
 - a. Sarah to follow-up with Angels for Action to confirm a speaker.
 - b. Sylvia/ Chris will ask Mike to see if he has been contacted by an ACLU representative to speak
 - c. Denise will reach out to Beacon regarding their implementation of the 8 th principle
 - d. Chris will look into UUA history of trying to implement the 8 th principle
7. 5:20 Action / Discussion Items
 - a. Finance Reports
 - b. Hold a congregational meeting before the board meeting on 9/13 to consider Maureen for ordination
 - c. Share the Plate Requests
 - i. August – Angels for Action – Sarah Muller-Robbins
 - ii. September – ACLU Foundation – Sylvia Walker
8. 5:50 New Business
9. 5:55 Review To-Do's
 - a. Board member responsible for September chalice lighting
 - b. Board Minute Speakers for September before next meeting
 - i. September 6 & 13
10. 5:59 Next Board Meeting – September 13, 2020
11. 6:00 Meeting Adjourned